



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, March 31, 2020

4:30 PM

Via Virtual Meeting

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**Note: Quorum of the Common Council may be present at this meeting.**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1. WRITTEN COMMENTS:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2. WATCH THE MEETING:** You can call-in or watch the Common Council Executive Committee in several ways:

- Listen to audio via phone: (312) 626-6799, WEBINAR ID: 954 410 442
- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase/madison-city-channel/channel/additional-meetings>
- Livestream on the City of Madison Youtube Channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Charter Digital 994 and AT&T U Verse 99
- You can watch the meeting using the Zoom app. Find how to watch the meeting via Zoom at [www.cityofmadison.com/virtual-cecc](http://www.cityofmadison.com/virtual-cecc)

**3. REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item without speaking at [www.cityofmadison.com/comment-cecc](http://www.cityofmadison.com/comment-cecc)

**4. REGISTER AND SPEAK:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at [www.cityofmadison.com/comment-cecc](http://www.cityofmadison.com/comment-cecc). When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office,  
lveldran@cityofmadison.com or (608) 266-4071

**The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its members and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the March 17, 2020 Common Council Executive Committee meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. CCEC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**REFERRALS FROM THE COMMON COUNCIL**

**5. [59845](#)**

Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Sponsors:** Shiva Bidar and Marsha A. Rummel

-3/11/20 Equal Opportunities Commission - Approval with additional language: "BE IT FURTHER RESOLVED, that the committee may address issues related to the implementation of other recommendations from the ad hoc committee report if referred to them by Common Council."

- 3/12/20 Public Safety Review Committee - Approval with additional language in their motion: "With the understanding that other body cam related items are referred to the Body-Worn Camera Feasibility Review Committee."

6. [59848](#) Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.  
**Sponsors:** Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras  
3/11/20 Public Safety Review Committee recommended approval with request for clarification from Council on what the PSRC process will be moving forward.
7. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.  
**Sponsors:** Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh  
**Attachments:** [49217.pdf](#)  
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)  
2/10/20 Finance Committee recommended approval  
3/12/20 Equal Opportunities recommended approval  
3/11/20 Public Safety Review Committee rereferred (no meeting scheduled)  
Digital Technology Committee (no meeting scheduled)
8. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments  
**Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter  
3/11/20 Public Safety Review Committee rereferred to April (no meeting scheduled)  
Equal Opportunities Committee (no meeting scheduled)  
Digital Technology Committee (no meeting scheduled)

**BRIEFING**

9. [59433](#) Briefing by Mayor Rhodes-Conway on COVID-19 Response

**CONVENE AS COMMITTEE OF THE WHOLE ON LEGISLATIVE FILE NO. 60105**

**DISCUSSION ITEM**

10. [60105](#) Discussion: Role of Council and Communication during COVID 19 Emergency

**UPDATE**

11. [59932](#) Update: President's Work Group to Review Applicable APM's (3/31/20) - Ald. Marsha Rummel, Chair  
Referred from 3/17/20 CCEC meeting

**12. FUTURE AGENDA ITEMS**

Legislative File No. 59909 - Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.(CCEC - Lead, Finance Committee 4/3/20)

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (CCEC - Lead, Finance Committee 4/3/20, Sustainable Madison Committee)

Discussion Items:

- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

Standing Updates

- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

**13. ADJOURNMENT**